RESOLUTION NO. 2004-248

A RESOLUTION OF THE LODI CITY COUNCIL APPROVING
PIXLEY PARK LAND EXCHANGE AGREEMENT AND AUTHORIZING
AND DIRECTING THE CITY MANAGER TO EXECUTE THE
AGREEMENT AND RELATED IMPROVEMENT AGREEMENTS
ON BEHALF OF THE CITY OF LODI

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council hereby approves the Pixley Park Land Exchange Agreement and authorizes related Improvement Agreements; and

BE IT FURTHER RESOLVED that the Lodi City Council hereby authorizes and directs the City Manager to execute the Pixley Park Land Exchange Agreement and any related improvement agreements on behalf of the City of Lodi.

Dated: November 17,2004

I hereby certify that Resolution No. **2004-248** was passed and adopted by the Lodi City Council in a regular meeting held November 17, **2004**, by the following vote:

AYES: COUNCIL MEMBERS - Beckman, Hitchcock, Howard, Land, and

Mayor Hansen

NOES: COUNCIL MEMBERS - None

ABSENT COUNCIL MEMBERS - None

ABSTAIN: COUNCIL MEMBERS - None

SUSAN J. BLACKSTON

City Clerk